

**RESOLUTION
OF
BUSINESS DEVELOPMENT CORPORATION OF CLARENDON COUNTY**

The Business Development Corporation of Clarendon County, a South Carolina not-for-profit corporation ("Corporation"), has, in a meeting duly assembled, approved, and by this writing does confirm, the following:

WHEREAS, the Corporation has agreed to sell all or a portion of Clarendon County Tax Parcel No(s). [], [each] as further described on Exhibit A (collectively, "Property")), which is attached hereto and incorporated herein by reference, to [], LLC, a South Carolina limited liability company ("Company"), and offer other incentives related to the Company's establishment of a manufacturing facility in Clarendon County, South Carolina, which the Corporation understands will result in the Company's investment of approximately \$300,000,000 in taxable real and personal property and the creation of approximately 306 new, full-time equivalent jobs.

NOW, THEREFORE BE IT RESOLVED, that the Corporation hereby approves of the sale of the Property to the Company.

NOW, THEREFORE BE IT RESOLVED, that the Corporation hereby approves the Purchase and Sale Agreement, the substantially final form of which is attached as Exhibit B, which is attached hereto and incorporated herein by reference.

NOW, THEREFORE BE IT RESOLVED, that the Corporation hereby approves the Grant Agreement offered by the Corporation to the Company in the amount of not to exceed \$2,100,000 for costs associated with the acquisition of the Property, the substantially final form of which is attached as Exhibit C, and incorporated herein by reference, and the grant described therein.

NOW, THEREFORE BE IT RESOLVED, that the Corporation hereby approves the Grant Agreement offered by the Corporation to the Company in the amount of not to exceed \$2,200,000 for costs associated with making improvements to the Property, the substantially final form of which is attached as Exhibit D, and incorporated herein by reference, and the grant described therein.

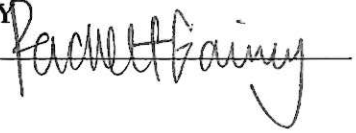
NOW, THEREFORE, BE IT FURTHER RESOLVED, that George Kosinski, Executive Director, be authorized to execute all documents as described in this Resolution, with such changes as are not materially adverse to the Corporation, and all those documents necessary or property to effect this Resolution's intent.

[ONE SIGNATURE PAGE AND THREE EXHIBITS FOLLOW]
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Adopted June _____, 2025.

**BUSINESS DEVELOPMENT CORPORATION OF
CLARENDON COUNTY**

Chairman



(SEAL)
ATTEST:

Secretary



EXHIBIT A
LEGAL DESCRIPTION

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Clarendon County Tax Parcel Nos.

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EXHIBIT B
FORM OF PURCHASE AND SALE AGREEMENT

EXHIBIT C
FORM OF \$2,100,000 GRANT AGREEMENT

EXHIBIT D
FORM OF \$2,200,000 GRANT AGREEMENT